



## QUALITY AND PATIENT SAFETY COMMITTEE AGENDA

December 11, 2012

The Quality and Patient Safety Committee of the Board of Directors of the Cook County Health and Hospitals System will meet on **Tuesday, December 18, 2012** at the hour of **12:00 P.M.** at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois, to consider the following:

	<u>Time/Presenter</u> (times are approximate)
<b>I. Attendance/Call to Order</b>	<b>12:00</b> /Chairman Michael
<b>II. Public Speakers</b>	<b>12:00-12:10</b>
<b>III. Report from System Chief Medical Officer</b>	<b>12:10-12:20</b> /Dr. T. Mason
<b>IV. Report from System Interim Chief Nursing Officer</b>	<b>12:20-12:30</b> /T. Russell
<b>A. Nursing Dashboard</b>	
<b>B. National Patient Safety Goals</b>	
<b>V. Report from System Interim Director of Quality and Patient Safety</b>	<b>12:30-1:15</b> /Dr. K. Das
<b>A. Update on preparation of response to The Joint Commission</b>	
<b>B. National Association of Public Hospitals (NAPH) collaborative</b>	
<b>C. Committee Education - Reliability and its Link to Quality</b>	E. Mendez, MPH, RN
<b>D. System Quality Plan for 2013 and Dashboard Development</b>	
<b>i. Review of hospital-acquired conditions, readmission rates and patient satisfaction measurements for other health care providers/institutions in Cook County</b>	
<b>VI. Recommendations, Discussion/Information Items</b>	
<b>A. Receive and file the update on the Cook County Department of Public Health's 2015 Strategic Plan</b>	<b>1:15-1:20</b> /Dr. L. Murray
<b>B. Reports from the Medical Staff Executive Committees</b>	<b>1:20-1:30</b>
<b>i. Provident Hospital of Cook County</b>	Dr. P. Wakim
<b>ii. John H. Stroger, Jr. Hospital of Cook County</b>	Dr. D. Goldberg

## **VII. Action Items**

- A. Minutes of the Quality and Patient Safety Committee Meeting, November 13, 2012** **1:30-1:35**/Chairman Michael
- B. Any items listed under Sections VI, VII and VIII**

## **VIII. Closed Session Item**

**1:35-1:40**

- A. Medical Staff Appointments/Re-appointments/Changes** **C. Luchsinger**

### Closed Session

Motion to recess the regular meeting and convene into closed session, pursuant to the following exceptions to the Open Meetings Act:

**5 ILCS 120/2(c)(17)**, regarding “the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals for a hospital, or other institution providing medical care, that is operated by the public body,” and

**5 ILCS 120/2(c)(11)**, regarding “litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.”

## **IX. Adjourn**

### Committee Members:

Chairman: Michael

Members: Board Chairman Carvalho (Ex-Officio) and Directors Muñoz and Velasquez  
Mary Driscoll and Pat Merryweather (Non-Director Members)